

Bohanan, Mike

From: Bohanan, Mike
Sent: Wednesday, November 24, 2004 3:46 PM
To: 'Jana Zaffarano (Vintage I - MacPherson)'; 'Jim Grace (Vintage IV HOA - Bouchard)'; 'Patrice Virgin (Vintage VII HOA - Cameray)'; 'Ruth Edwards (Vintage VII HOA - Cameray)'; 'David Anfinrun (Vintage III HOA - Pomerol/Provence)'; 'Barbara Pelfrey (Vintage VI HOA - Bordeaux)'; 'Dana Alixander (Vintage II HOA - Touraine)'; 'Mark Hubers (Vintage VI HOA - Bordeaux)'; 'Jay Jennings (Vintage VI HOA - Bordeaux)'; 'Todd Smith (Vintage II HOA - Touraine)'; 'Tom Grossi (Vintage V HOA)'; Frank Bloom (Vintage IV HOA - Bouchard); Anil Kothari (Vintage III HOA - Pomerol/Provence)
Cc: 'George Malone (Vintage I HOA)'; 'Greg Kent (Vintage I HOA)'; 'Holly H Hoyt (Vintage I HOA)'
Subject: RE: Vintage Common Areas - Meeting Minutes (15 Nov 2004) FINAL

Everyone – There were no changes submitted, so we'll now consider the version of the minutes below as FINAL.

Have a great holiday season and we'll see you again on Feb 7th 2005!

Mike

From: Bohanan, Mike
Sent: Tuesday, November 16, 2004 7:27 AM
To: 'Jana Zaffarano (Vintage I - MacPherson)'; 'Jim Grace (Vintage IV HOA - Bouchard)'; 'Patrice Virgin (Vintage VII HOA - Cameray)'; 'Ruth Edwards (Vintage VII HOA - Cameray)'; 'David Anfinrun (Vintage III HOA - Pomerol/Provence)'; 'Barbara Pelfrey (Vintage VI HOA - Bordeaux)'; 'Dana Alixander (Vintage II HOA - Touraine)'; 'Mark Hubers (Vintage VI HOA - Bordeaux)'; 'Jay Jennings (Vintage VI HOA - Bordeaux)'; 'Todd Smith (Vintage II HOA - Touraine)'; 'Tom Grossi (Vintage V HOA)'; Frank Bloom (Vintage IV HOA - Bouchard)
Cc: 'George Malone (Vintage I HOA)'; 'Greg Kent (Vintage I HOA)'; 'Holly H Hoyt (Vintage I HOA)'
Subject: Vintage Common Areas - Meeting Minutes (15 Nov 2004) DRAFT

Everyone – Shown below are my DRAFT minutes from our meeting last night. Please respond with any corrections by no later than Nov 21st. After that date, I'll forward the final version of the minutes. As discussed last night, our next meeting is scheduled for Feb 7th at 7 p.m. in the Cameray clubhouse.

Mike Bohanan
Chairman, Vintage Common Areas Maintenance Committee
President, Vintage I HOA

Minutes

Voting Attendees:

Vintage I (Keswick / Avignon) - Mike Bohanan
Vintage II (Touraine) – Todd Smith
Vintage III (Pomerol/Provence) - Dave Anfinrud
Vintage IV (Bouchard) – Frank Bloom (VP with proxy voting rights)
Vintage V (Greens)– Tom Grossi
Vintage VI (Bordeaux) – Barbara Pelfrey
Vintage VII (Cameray) – Ruth Edwards

Non-voting Attendees:

Vintage IV (Bouchard) – Pat Conlen
Vintage VI (Bordeaux) – Mark Hubers
Vintage VII (Cameray) – Patrice Virgin
McPherson's Property Management – Jana Zaffarano

Discussion Topics:

1. **Vintage V** – Committee welcomed Tom Grossi, newly elected president for Vintage V. Tom replaces Tom McSteen who has been representing Vintage V on behalf of Murry-Franklin until the recent hand-over of the HOA to the homeowners. Tom granted future proxy voting rights in his absence to the following Vintage V board members, in order – Mincho Phun, Hu Vidos, and Susan Merza
1. **Wetlands** – Extensive discussion on the current situation regarding tree-cutting in wetland areas with Vintage III, in particular, and for all Vintage neighborhoods, in general. Issues include the fact that no one really knows who “owns” which wetlands and no one knows who should be liable for any falling trees.
Action – Contact Murry-Franklin, City, County, etc. to determine which HOA owns which wetlands. (Jana)
Action – Talk with legal department and search for precedent legal rulings to determine who is liable for falling trees. (Jana)
3. **2004 Expenses** – Emphasized need for everyone to have invoices for any expenses to be claimed for 2004. We will review and agree on distribution of funds between HOA's at our next meeting.
4. **238th Ave SE** – Mike discussed continuing concerns with traffic volume and speed along 238th, especially with Vintage I park and children playing. City of Sammamish is currently performing a traffic study and will then recommend possible actions, including speed bumps, signage, street striping, speed traps, etc. The objective is to reduce speed and limit traffic as much as practical.
5. **Motorbikes** – Todd discussed the noise of kids riding their motorized scooters along 238th. Mike agreed to discuss at next Vintage I HOA meeting. All HOA's are also waiting to see whether the city of Sammamish establishes a law against such scooters.
6. **Next Meeting** – Agreed that the next meeting will be at 7 p.m. on Feb 7th in the Cameray clubhouse.